



The California Managed Risk Medical Insurance Board

1000 G Street, Suite 450
Sacramento, CA 95814
(916) 324-4695 FAX: (916) 324-4878

Board Members

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Areta Crowell, Ph.D.
Richard Figueroa
Virginia Gotlieb, M.P.H.
Sophia Chang, M.D.

Ex Officio Members

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Kimberly Belshé
Sunne Wright McPeak

**AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD
801 Capitol Mall SPB Auditorium, Sacramento, California**

**Wednesday, March 7, 2007
10:30 a.m. to 1:00 p.m.**

PUBLIC ITEMS BEGIN AT 11:15 A.M.

1. Announcement of Executive Session
2. Executive Session
 - a. Review and Approval of Minutes of December 20, 2006 Executive Session
(Action Item) (Authority: Government Code Secs. 6254, 11126(e), and 11127)
 - b. HFP Health, Dental, and Vision Plan Contracting Strategy
(Authority: Government Code Sections 6254 and 11127)
 - c. AIM Health Plan Contracting Strategy
(Authority: Government Code Sections 6254 and 11127)
 - d. Healthy Kids Buy-In and CHIM-Fund Health, Dental, and Vision Plan Contracting Strategy (Authority: Government Code Sections 6254 and 11127)
 - e. MRMIP Health Plan Contracting Strategy
(Authority: Government Code Sections 6254 and 11127)

PUBLIC ITEMS BEGIN AT 11:15 A.M.

3. Review and Approval of Minutes of January 24, 2007 Meeting
4. Health Care Reform Update
5. State Legislation Update
 - a. Legislative Summary
6. SCHIP Reauthorization Update
7. Healthy Families Program (HFP) Update
 - a. Designation of Community Provider Plans for 2007-08

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- b. Approval of HFP Plan Contract Amendments for 2007-08
 - c. HFP Advisory Panel Membership Selection Guidelines
 - d. Update on Phase I (SED) Report: UCSF Report Modification
 - e. Analysis of Increased Reimbursement for Application Assistance
8. Major Risk Medical Insurance (MRMIP) Update
- a. MRMIP Benefit Plan Design Update

**BOTTLED WATER OKAY -- OTHER BEVERAGES AND
FOOD ARE PROHIBITED AT THIS FACILITY**

The MRMIB agenda and minutes can be viewed on the MRMIB web site at www.MRMIB.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Adrienne Thacker (916-327-6204, or for the hearing impaired, dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.